

ND-Norddeutsche Seniorendienste gemeinnützige GmbH

ACTIVE

Germany · R3201_HRB16708

SUMMARY

ND-Norddeutsche Seniorendienste gemeinnützige GmbH is an active company registered in Germany. It has 9 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R3201_HRB16708
KYBE ID	DE-R3201_HRB16708
Status	active
Registered address	Seiffertstraße 95, 28359 Bremen.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (JSD Johannes Seniorendienste Süd gemeinnützige GmbH · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

Michael Kruse matches **Michael Kruse** — member of the German Bundestag

OWNERSHIP & PEOPLE

Horst Molenaar mit der Befugnis in Namen der Gesellschaft mit sich im eigen

Engelbert Thiele officer

Frank Schubert officer

Hans Michael Richard Bassauer officer

Hans-Michael Richard Bassauer officer

Michaela Bollmann officer

Michael Kruse officer

Thomas Neeb officer

Willi Esser officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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